## DRAFT

## STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

## Tuesday, November 3, 2015 8:00 a.m. Athens, GA

- 1. Call to Order Garland Thompson, Chairman
- 2. Invocation Brent Dykes, Executive Director
- 3. Approve Minutes of August 28, 2015, Board Meeting, as previously provided
- 4. Act on Supervisor Appointments
- 5. Consider Per Diem Rate for the GACD Annual Meeting
- 6. Executive Director's Report Brent Dykes
  - a) Personnel Report
  - b) Report on Watershed Rehab Activities
  - c) Plans for Supervisor Training
- 7. Review of 2016 Edition of the Manual for Erosion and Sediment Control Shana Jones (Carl Vinson Institute) and Brent Dykes
  - a) Vote to send Manual to Erosion and Sediment Control Overview Council for approval
- 8. Deputy Executive Director's Report—Dave Eigenberg
- 9. Quarterly Expenditure Report Cynthia Wilbur
- 10. NRCS Update Tansel Hudson
- 11. GACD Update
- 12. Public Comments
- 13. Next Board Meeting January 5, 2016
- 14. Upcoming Dates:
  - a) Supervisor Training February 25 & 26, 2016 Jekyll Island
  - b) GACD Annual Meeting February 26 & 27, 2016 Jekyll Island